## **Developmental Disabilities Council**

## **Executive Committee Meeting Agenda**

June 13, 2018

## Appoquinimink State Service Center, Middletown, DE 9:30 a.m.

l.	Introduction	of	Members
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- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair Report
- V. Staff Report
- VI. Financial Report
- VII. Current Business
  - 1. By Laws
  - 2. Draft Travel Policy
  - 3. Membership Events
  - 4. Quorum/Epilogue Language
  - 5. Meeting Locations
  - 6. September Meeting Location
  - 7. DSA Transition
- VIII. New Business
  - 1. Cultural and Linguistic Competence
- IX. Other Business
- X. Adjournment

Executive Session can be held pursuant to 29 Del. C. 10004 (b)(6) and 10002 (l)(1), (3) & (6)

This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting.

Agenda items listed may be considered out of sequence.